2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 09, 2007 8:00 am Secretary of State 05-09-2007 90029 048 ****50.00 DOCUMENT # L06000090501 1. Entity Name S S C HOLDING COMPANY, LLC. UUUUUTUU Principal Place of Business Mailing Address 1978 S.W. BALATA TERRACE 1978 S.W. BALATA TERRACE PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 04272007 CR2E083 (12/06) City & State Applied For City & State 4. FEI Num APPLIED FOR Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEACON ACCOUNTING SERVICE, INC. Street Address (P.O. Box Number is Not Acceptable) 3135 S.W. MAPP ROAD PALM CITY FLORIDA, FL 34990 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change SAVARESE, JOHN NAME NAME 1978 S.W. BALATA TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY; FL 34990 CITY-ST-ZIP Delete MGK Change ☐ Addition TITLE TITI F AVALESE, MARK. GIZ SW BIMINI CIA. N. NAME SAVARESE, MARK 4934 S.W. LAKE GROVE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY - ST - ZIP MGR ☐ Delete ☐ Change ☐ Addition TITLE CALARCO, LAWERENCE NAME NAME STREET ADDRESS 5021 S.W. SAINT CREEK DRIVE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZtP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited l'ability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

FILED